

## ECONOMIC DEVELOPMENT COMMISSION

June 23, 2016

Minutes of the Regular Meeting of the Economic Development Commission held at 8:30 A.M., on Thursday, June 23, 2016.

Members Present: First Selectman Freda, Richard LoPresti, Frank Maher, Radha Prasad, Deborah Moore , Stephen Gifford, Marc Olins, Alan Sturtz, Walter Mann

Also Present: Valerie Goodkin, Assistant to First Selectman, Alan Fredricksen, Land Use Administrator

### MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on April 28, 2016. Mr. Maher moved their acceptance, seconded by Mr. Olins.

VOTE:	Freda – Yes	LoPresti -Yes	Maher – Yes
	Prasad – Yes	Gifford - Yes	Olins – Yes
	Sturtz – Yes	Mann – Yes	Moore - Yes

### MILONE & MCBROOM – PRESENTATION PLAN OF CONSERVATION & DEVELOPMENT

Mr. Zuba and Mr. Baird of Milone & McBroom gave a detailed update on the Plan of Conservation and Development. Discussion followed with Commission members asking questions and making recommendations.

### COMMISSION UPDATE

Julian DeOliveira, Fellow to the First Selectman, distributed a draft EDC brochure to Commission members. He asked that the Commission members review and provide feedback and information.

### M. FREDA UPDATE

Mr. Freda gave an update on the various economic development projects he is working on. Discussion followed with Commission members asking questions and making recommendations.

Mr. Freda said that there are many other ongoing projects and once they have been confirmed, he will report on them.

### OLD BUSINESS

None.

NEW BUSINESS

The next regular meeting of the Commission is scheduled for July 28, 2016 at **8:30 a.m.**

There being no further business before the Commission, Ms. Moore moved to adjourn the meeting at 9:50 AM, seconded by Mr. Gifford.

## VOTE:

Freda – Yes

LoPresti -Yes

Prasad – Yes

Gifford - Yes

Olins – Yes

Mann – Yes

Moore - Yes